

**Germantown Elementary SD 60  
Board of Education  
Regular Meeting Agenda  
November 9, 2011  
7:00 p.m.**

*It is the mission of Germantown School District #60  
to educate all children to the best of their abilities  
through the cooperation of school, home, and community.*

Call to Order

Roll Call

Pledge of Allegiance

Approve Agenda (2011/12-50)

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Superintendent
  - a. Education Reform Act and Performance Evaluation Reform Act (PERA)
  - b. Delegate Assembly
  - c. Celebration of Success

Items of Consent (2011/12-51)

1. Approve Minutes of October 12, 2011
2. Approve Bills/Payroll for November 2011
3. Review of Closed Session Minutes for Public Release – April 2011
4. Approve Destruction of Verbatim Recording of April 2010
5. Approve Financial Reports for October 2011
  - a. Budget
  - b. Balance Sheet
  - c. Fund Balance
  - d. Bulldog Activity

New Business

1. Set Date for Tax Levy Hearing (2011/12-52)
2. Transfer Funds from Fund 20 to Fund 60 (2011/12-53)
3. Designate Joint Committee Members (2011/12-54)
4. Approve First Reading of PRESS Policy October 2011 (2011/12-55)
5. Approve Maternity Leave Request (2011/12-56)

Adjourn (2011/12-57)